

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071310

FILED
Mar 02, 2011
Secretary of State

Entity Name: ZUCCA INTERNATIONAL, LLC

Current Principal Place of Business:

3033 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

16181 NW 57TH AV
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

3033 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

16181 NW 57TH AV
MIAMI GARDENS, FL 33014 US

FEI Number: 27-3034109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN STREET
216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PHILIP BOURGI
3202 CORAL WAY
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PHILIP BOURGI

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZUCCARO, ALEJANDRA
Address: 3033 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEJANDRA ZUCCARO

MGR

03/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date